

East Clifton Hill Residents Inc (No A0114110I)

Minutes of AGM 12 September, 2022.

Present;

Andrea Allan, Andrew Barbour, Sue Barbour, Adrian Campbell, Anne Carmichael, Rob Carmichael, Pearson Cresswell, Rosemary Cresswell, Justin Francis, Lyn Harper, Jane Herington, Colin Hocking, Susan Hunt, David Levin, Norma Levin, Andy Lloyd, Ro Marks, Anne Nelson, Virginia Noonan, Mark Plackett, Malcolm Rimmer, Virginia Swanton, Janet Taylor, Ray Tonkin, Elsa Underhill

Present by Proxy;

Ian Armstrong, Tom Coller, Barry Giddings (Andy Lloyd), Drew Hopkins, Alison Kenwood, Carol Jasen, Crina Virgona, Jill Wheeler, Zena Helman, Gwyneth Anderton (Ray Tonkin), Sam Shields, Hugh Davies, Kim Kingston, Shiela Davies, Jacqui Kinder, Mrs Ian Armstrong, Cas Stingel, Sue Lewis, Gail Lloyd, Jan Tonkin, Melinda Schumann (20) [If not marked with other initials, the proxies are held by David Levin]

Apologies

Robyn Williams, Lynton Oaten

The Secretary advised that 45 were in attendance in person or by proxy, and the quorum is 10% of our membership eligible to vote being 31 had been achieved. The President opened the meeting at 7.35pm.

Resolutions

1. Proposed by Ro Marks, seconded by Andy Lloyd, the meeting resolved without dissent:

That the minutes of the previous annual general meeting held on 30 November 2021 are confirmed (attached);

2. Proposed by Colin Hocking, seconded by Andy Lloyd, the meeting resolved without dissent:

That the annual report of the Committee on the activities of the Association during the preceding financial year are received and considered (attached);

3. Proposed by Jane Herington, seconded by Andy Lloyd, the meeting resolved without dissent:

That the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Associations Incorporation Reform Act 2012 are received and considered (attached);

[Treasurer explained that the accounts were prepared on a cash basis; with the only money transactions taking place in and out of the Bendigo Bank bank account]

[By Rule 51(b): after the annual report and financial statements of the Association have been received the Chairperson of the meeting must declare all positions on the Committee vacant and hold elections for those positions in accordance with rules 51 to 54.]

Ro Marks took over as Chair

The chairperson of the meeting declared all positions on the Committee vacant pursuant to Rule 50(2) of the ECHRI Rules and held elections for those positions.

The following positions are required to be filled (by separate elections) under Rule 52:

- (a) President;
- (b) Vice-President;
- (c) Secretary;
- (d) Treasurer.

The existing officeholders and committee members are the following:

Ray Tonkin	President
Andrea Allan	Vice-President
David Levin	Secretary
Lyn (Nettie) Harper	Treasurer

Only Ray Tonkin nominated to stand as President. He was elected without dissent and Ro Marks handed over the chairmanship of the meeting to him.

Each of the other officeholders agreed to stand again for the position each held. They were each elected without dissent.

4. *The meeting resolved to determine the number of members of the Committee for the forthcoming year should be 10;*

Having decided on the number, the Chair of the meeting invited nominations.]

Colin Hocking	Committee member
Jane Herington	Committee member
Melinda Schumann	Committee member
Justin Francis	Committee member
Andy Lloyd	Committee member

The five former committee members agreed to stand again and were reelected without dissent.

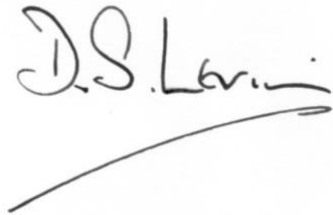
- 5 *The meeting resolved that the annual subscription and joining fee of ECHRI be varied in the following manner:*

- a. *That there be a fee for new members of ECHRI joining after this AGM of \$10;*

- b. *Existing members to be liable for a \$10 annual membership fee from the date of the AGM on 12 September 2022 to continue membership for the remainder of this financial year (30 June 2023);*
- c. *an annual membership fee of \$10 due from the start of the financial year due on each 1 July thereafter.*

Ray provided a short update on status of the Royal Hotel Campaign, which will be heard at VCAT over 10 days from 26 September 2022. Gareth Gale is now acting for 44 objectors.

The meeting closed at about 7:55pm

A handwritten signature in dark ink, appearing to read 'D.S. Levin'. The signature is written in a cursive style with a long, sweeping underline that extends to the left.

David Levin
Secretary
East Clifton Hill Residents Inc